

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, June 16, 2010, at 1:00 p.m. in Committee Room #2, City Hall South, 2<sup>nd</sup> Floor.

**Present:** Councilmember Adrean, Chair  
 Councilmember Felicia A. Moore  
 Councilmember Howard Shook  
 Councilmember Alex Wan  
 Councilmember C.T. Martin  
 Councilmember Aaron Watson  
 Councilmember H. Lamar Willis

Roosevelt Council, Acting CFO  
 Departmental Staff

Chairperson Adrean called the meeting to order at 1:10 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Felicia A. Moore, Howard Shook, Alex Wan, C.T. Martin, Aaron Watson and H. Lamar Willis. Other Departmental staff was present as well.

The Agenda was adopted as printed with one new First Read Ordinance and one Resolution. Chairperson Adrean offered a motion to **accept the Walk In Papers, 5 Yeas.**

### **CONSENT AGENDA**

#### **TO WAIVE THE CITY OF ATLANTA CODE OF ORDINANCES**

10-O-1147 (1) An Ordinance by Finance/Executive Committee waiving the City of Atlanta Code of Ordinances Article X, Section 2-1206 of the Procurement and Real Estate Code, and authorizing the Mayor or his Designee to extend Contract No. FC-6007000058, Post-Production Support for Enterprise Resource Planning, with Oracle USA, Inc., for one (1) year pending completion of a competitive procurement process, on behalf of the Department of Information Technology, in an amount not to exceed one million, nine hundred fifty thousand dollars and no cents (\$1,950,000.00) starting July 1, 2010; all contracted work to be charged to and paid from Fund, Department, Organization and Account Number 1001 (General Fund) 050207 (IT Strategic Services) 5213001 (Consulting/Professional Services-Technical) 1535000 (Data Processing/Management Information Systems); and for other purposes.

#### **FAVORABLE ON FIRST READ**

#### **TO AUTHORIZE THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS**

10-O-1149 (2) An Ordinance by Finance/Executive Committee authorizing the City of Atlanta to waive the competitive Procurement Provisions contained in Article X of the Procurement and Real Estate Code of the City of Atlanta Code of Ordinances, allowing the City to contractually exercise its renewal options on an expired contract as Renewal Option No. 4 for the Agreement with Tag Grinding Services, Inc., for FC-6005007900, Annual Contract for Yard Trimmings Program on behalf of the Department of Public Works in an amount not to exceed six hundred seventy five thousand dollars (\$675,000.00); all contracted work will be charged to and paid from FDOA: 5401 (Solid Waste Revenue Fund) 130532 (Yard Trimmings Processing) 5212001 (Consulting/ Professional Services) 4585000 (Yard Trimming Collection and Management; and for other purposes.

**FAVORABLE ON FIRST READ**

**TO AUTHORIZE THE EXECUTION OF A FIRST SUPPLEMENTAL INDENTURE OF TRUST**

- 10-O-1150 (3)      An Ordinance by Finance/Executive Committee to authorize the execution of a First Supplemental Indenture of Trust to amend the Indenture of Trust executed in connection with the issuance of the Tax Allocation Bonds (Eastside Project), Series 2005A and Series 2005B (The “Eastside Bonds”); and for certain other purposes.

**FAVORABLE ON FIRST READ**

**TO AMEND AND RESTATE THE NINTH SUPPLEMENTAL BOND ORDINANCE OF THE CITY OF ATLANTA**

- 10-O-1151 (4)      An Ordinance by Finance/Executive Committee amending and restating the Ninth Supplemental Bond Ordinance of the City of Atlanta adopted on July 5, 2005 (05-O-1122) that supplements the restated and amended Master Bond Ordinance of the City of Atlanta adopted on March 20, 2000 (99-O-1896), as amended and supplemented, to provide for the issuance of Commercial Paper Notes secured by a senior lien on general revenues and the issuance of Commercial Paper Notes secured by a senior lien on PFC revenues and a subordinate lien on general revenues; to provide funds to finance or refinance, in whole or in part, the cost of the planning, engineering, design, acquisition and construction of certain improvements to Hartsfield-Jackson Atlanta International Airport, to provide for a reasonably required Debt Service Reserve and to pay expenses relating thereto; to authorize and approve the preparation, use and distribution of an Offering Memorandum in connection with the offer and sale of the Commercial Paper Notes; to provide for the form of the Commercial Paper Notes and for the execution of the Commercial Paper Notes; to provide for the place of payment of the principal of and interest on the Commercial Paper Notes; to authorize and approve the execution of issuing and Paying Agency Agreements, Dealer Agreements and Credit Facility Agreements in connection with the Commercial Paper Notes; and for other purposes.

**FAVORABLE ON FIRST READ**

Councilmember Martin offered a motion to hear from the public regarding the Personnel Paper. Councilmember Shook suggested that we apply time limits because of the length of the Agenda. Chairperson Adrean stated that the time limit for public comments is three minutes. Councilmember Martin stated that if they wish to say more they can do so at the end of the meeting.

Chairperson Adrean gave the public an opportunity to speak:

**Mr. Dave Walker:** addressed the Committee by stating that the Mayor needs to give every employee a raise or no one gets one. It is unfair to show partiality.

**Mr. Ali Wilson:** addressed the Committee by stating that he is here to speak on the closing of Constituent Services. They help the citizens with housing, jobs, etc. There are certain things you can't cheat yourself on.

**Mr. Leon Tate:** addressed the Committee by stating that he has concerns with the closing of Constituent Services. Most City governments are strapped for funds these days. The City needs to stop outsourcing their services. He is sick and tired of City government laying down and opening their legs to the private sector. This is a huge issue.

**Rev. Eric Thomas:** addressed the Committee by stating that he is here to speak on the Office of Constituent Services and the funding for Police raises. There needs to be a connection with community partnerships.

**Dr. Steven Lee:** addressed the Committee by stating that he is a fifteen year resident of the City. He has concerns with the Personnel Ordinance regarding Constituent Services and Community Centers. We need the community centers open. Not to have those programs is an outrage.

**Ms. Rudine Crawford:** addressed the Committee by stating that the most vital office you have in the City is Constituent Services. Her plea is for that Office to remain in place. Her second plea is that every Recreational Center in Atlanta should be opened.

**Mr. Michael Green:** addressed the Committee by stating that he is a first time homebuyer in the City of Atlanta. The Office of Constituent Services has helped him tremendously. They answer to the needs of the citizens.

**Mr. Curtis Bratton:** addressed the Committee by stating that he is here to support the new Mayor and his Administration. He has been like a breath of fresh air. He has put in new initiatives. Cities across the United States have budget problems, but we do not need to eliminate the Office of Constituent Services.

**Mr. Walt Bellamy:** addressed the Committee by stating that he is here to give support to the Office of Constituent Services. Since Mayor Reed has been in office there have been 1028 calls to the Office of Constituent Services and 768 have been adhered to. We are aware that they reach out to grieving families in the City, etc.

### **REGULAR**

#### **TO AMEND CHAPTER 114, PERSONNEL, ARTICLE "V", CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA**

10-O-1047 (1)

A **Substitute** Ordinance by Finance/Executive Committee to amend Chapter 114, Personnel, Article "V", Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to provide for certain Position Abolishment's, Creations, Reclassifications, Class Abolishment's, Class Creations, Class Title Amendments, Above Entry Authorization, Employee Salary Adjustments, Salary Grade Amendments, Position Transfers, Position Funding Allocation Changes and other personnel actions in line with the 2011 Budget; and for other purposes. **(Finance/ Executive Committee Substitute changes the number to 1350 from 1595 personnel actions, Finance/Executive Committee Amendment delete all of the above entry authorizations, salary adjustments with the exception of the three Desk Audits positions. Between now and Monday the Administration will provide the information, 6/16/10)**

#### **FORWARD WITH NO RECOMMENDATION ON SUBSTITUTE AS AMENDED**

Councilmember Moore asked what is the difference between the Substitute and the original paper. Commissioner Dickerson responded that the difference is the number of positions in the paper. There is a difference of 245 positions, 1350 positions have

actions and the original paper had 1595. She will go through and summarize the paper. Councilmember Moore offered a motion to **accept the Substitute, 6 Yeas, 1 Nay**. She then asked which positions are critical.

**Ms. Katrina Taylor-Parks:** Mayor's Office Deputy Chief of Staff addressed the Committee by stating that she has the list and will provide it to the Committee. We also have the summary. Councilmember Moore asked is your answer going to be everything you have in the paper. Commissioner Dickerson responded yes. Ms. Taylor-Parks added that 300 to 320 are not critical. Councilmember Shook asked what are the changes? Commissioner Dickerson responded that the changes are strike outs and the additions are in bold. The savings are at the bottom of the page, which is about \$2.3 million dollars in the general fund. Councilmember Shook stated that he has an amendment. He thinks that the paper came to us very late, which makes it difficult. We don't have time to go through all of the transactions. Last year's paper had less actions than this year. His amendment will delete the 112 Council positions, the proposed 3.5% step for Police, deletes the incentive pay for the Department of Human Resources employees who receive certificates, deletes 55 creations, deletes out 6 above entry authorizations, deletes 45 position reclassifications with higher encumbrances and deletes salary adjustments. His intent is to do a budget amendment to take the Personnel money and do a special account and the Administration would have 90 days to revisit all of the Personnel Actions and give them the opportunity to go to the Committee of purview and receive their blessings. Any monies left over would go to the Restricted Reserves. Councilmember Martin asked if these are positions that people are in. Councilmember Shook stated that he wants to hold the transitions. They are not being abolished. The transactions have already been made, but they need Council's approval. Commissioner Dickerson responded that you are freezing the funding. Mr. Aman added that there are abolishments that offset the creations. Some will find themselves terminated. That would be a problem. Councilmember Shook stated that we should do away with the Personnel Paper. Commissioner Dickerson responded for example if you freeze the transaction, it is the funding for a person's job. Chairperson Adrean asked if the person has already been moved. Commissioner Dickerson responded they have not. The paper proposes the action. Mr. Aman added that a number of abolishments are offset by creations. You would be better off with taking no action at all. Councilmember Moore asked have any of the actions seen any of the benefits. Ms. Taylor-Parks responded yes, throughout the entire paper. They were temporary actions. Councilmember Moore asked under what authority is that possible except for Rifs. Acting City Attorney Andrews responded that they created temporary positions. Commissioner Dickerson added that there is a summary of the worksheet. There are a number of positions that are filled out of class. Councilmember Willis stated that the Personnel Paper is always challenging. We have a new Mayor who has to wait until months to make personnel changes because of the budget cycle. Mr. Aman responded that there needs to be some adjustment. The Code does allow for temporary positions. Councilmember Moore stated that the fiscal year does not have any bearing at all. We could have had a Personnel Paper early on. There is nothing to exclude the Administration from submitting legislation. We need a more open process. Mr. Aman responded that if we hold the paper there will be a budgetary gap. Councilmember Martin stated that in this document it appears to be all of the things that the Departments wanted to do. The last paper had a 8/7 vote. Are you trying to shut down City Hall. There is no need to penalize this Administration. Let's just vote. Councilmember Shook stated that if this paper does not achieve anything it is a waste. This paper came in late and Council involvement in personnel actions does not count. He will withdraw his amendment. Councilmember Willis stated that we need to get the Personnel Paper much faster going forward. Mr. Aman responded that he provided the paper as fast as he could. We also have to wait on a number of other things. Councilmember Moore stated that there should be more scrutiny. Councilmember Wan offered a motion to move Forward With No Recommendation as Amended and the Administration to come back with information regarding positions that would cause problems. Commissioner Dickerson responded that would work. There are three positions that had Desk Audits performed. One of them is in the Department of Finance and two in the Department of Information Technology. Mr. Aman added that

our intention is to come to you and show you what we are proposing, not what has happened. Councilmember Wan offered an amendment to delete all of the above authorizations, salary adjustments with the exception of the three Desk Audit positions and delete the HR certifications. Between now and Monday the Administration will provide the information. Chairperson Adrean asked if the Police 3.5% is in this paper. Commissioner Dickerson responded that it is in the Substitute. Chairperson Adrean stated that on last Friday there was a Work Session to ask questions. She understands that everyone was not able to attend. Councilmember Martin stated that he is waiting on Monday to address a lot of the issues. He is not excited about this paper. He has not seen the Substitute, how many people have seen this. Councilmember Shook stated that the Administration has seen it and he heard about it. Councilmember Martin stated that we should not be playing ambush games. Mr. Aman responded that we can hold the salary adjustments, above entry, delete the 112 Council positions and the HR certifications. Councilmember Martin asked the Administration if they can live with the amendment. To aim something at one or two people is not good. The motion to **Approve the Amendment, 3 Yeas, 1 Nay 2 Abstentions**. The motion to move **Forward With No Recommendation on Substitute as Amended, 4 Yeas, 1 Nay, 1 Abstentions**.

**TO AUTHORIZE THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS**

10-O-0945 (1) An Ordinance by Finance/Executive Committee authorizing the City of Atlanta to waive the Competitive Procurement Provisions contained in Article X of the Procurement and Real Estate Code of the City of Atlanta code of Ordinances, allowing the City to contractually exercise its renewal options on an expired contract as Renewal Option No. 4, for FC-4005007900, Annual Contract for the Yard Trimmings Program on behalf of the Department of Public Works in an amount not to exceed six hundred seventy five thousand dollars (\$675,000.00); all contracted work will be charged to and paid from FDOA: 5401 (Solid Waste Revenue Fund) 130532 (Yard Trimmings Processing) 5212001 (Consulting/Professional Services) 4585000 (Yard Trimming Collection and Management; and for other purposes.

**FAVORABLE**

Councilmember Moore offered a motion to **Approve, 6 Yeas**.

**TO WAIVE THE CITY OF ATLANTA CODE OF ORDINANCES ARTICLE X, SECTION 2-187**

10-O-0946 (2) A **Substitute** Ordinance by Finance/Executive Committee waiving the City of Atlanta Code of Ordinances Article X, Section 2-1187 of the Procurement and Real Estate Code, and to authorize the Mayor or his Designee to enter into an Agreement with Northrop Grumman Systems Corporation for Critical Safety Systems Support, for one (1) year with two (2) one-year Renewal Options beginning July 1, 2010 on behalf of the Department of Information Technology, in an amount not to exceed one million, eight hundred ninety-nine thousand, three hundred two dollars and no cents (\$1,899,302.00), all contracted work to be charged to and paid from Fund, Department Organization and Account Number 2151 (Emergency Telephone System Fund) 240207 (APD E911) 5213001 (Consulting/Professional Services – Technical) 3800000 (E911); and for other purposes. **(Finance/Executive Committee Substitute takes away the automatic Renewals, 6/16/10)**

**FAVORABLE ON SUBSTITUTE**

**Mr. Dan Smith:** Chief of the Department of Information Technology addressed the Committee by stating that he would like to have the paper without a Substitute. Councilmember Watson stated that no one spoke to him about it. He will not vote for it without a Substitute. He has asked for the information regarding the price. Councilmember Wan asked if we should Hold this until the Substitute is provided. Mr. Smith stated that this is for the E-911 Dispatch System that we have been using since 1996. We have 9 employees being trained. He is anticipating that one year from now all of the services will be in-house. Councilmember Watson stated that we are waiving a requirement. If we will waive our normal procurement process, we need a Substitute. Councilmember Shook stated that he does not see a Renewal Option, but two Renewals. They are not automatic Renewals. Mr. Smith responded that we are trying to bring it in-house and he will not be coming back next year. We now have the Substitute that takes away the automatic Renewals. Councilmember Wan stated that in the Briefing there was talk of there being changes in the terms. Councilmember Martin offered a motion to **Approve on Substitute, 6 Yeas**. Councilmember Shook asked Mr. Smith to come back to us with an update.

**TO WAIVE THE CITY OF ATLANTA CODE OF ORDINANCES ARTICLE X, SECTION 2-1187**

10-O-0947 (3)      A **Substitute** Ordinance by Finance/Executive Committee waiving the City of Atlanta Code of Ordinances Article X, Section 2-1187 of the Procurement and Real Estate Code, and to authorize the Mayor or his Designee to enter into an Agreement with IBM Corporation for the Criminal Justice Information System Support for one (1) year with two (2) one-year Renewal Options on behalf of the Department of Information Technology, in an amount not to exceed four hundred ten thousand dollars and no cents (\$410,000.00) per year, to be charged to and paid from FDOA Number 1001 (General Fund) 050202 (IT Applications) 5213001 (Consulting/ Professional Services) 1535000 (Data Processing/ Management Information System); and for other purposes. **(Finance/Executive Committee Substitute removes the automatic Renewals, 6/16/10)**

**FAVORABLE ON SUBSTITUTE**

Chairperson Adrean stated that we have a Substitute. Mr. Smith stated that this software is for the Criminal Justice Information System. It is running on a mainframe in Dallas, Texas. Councilmember Shook asked what the Substitute does. Mr. Smith responded it removes the automatic Renewals. Councilmember Martin offered a motion to **Approve on Substitute, 6 Yeas**.

**TO CORRECT ORDINANCE NUMBER 09-O-1897**

10-O-0948 (4)      A **Substitute** Ordinance by Finance/Executive Committee to correct Ordinance Number 09-O-1897 adopted by the Atlanta City Council on November 16, 2009, and approved by the Mayor on November 24, 2009; and for other purposes. **(Finance/Executive Committee Substitute corrects Account Numbers, 6/16/10)**

**FAVORABLE ON SUBSTITUTE**

Chairperson Adrean stated that we have a Substitute to correct Account Numbers.

**TO DOCUMENT THE TRANSFER INVENTORY ASSETS OF TWENTY-FIVE 25 MOTOROLA XTS 1500 PORTABLE RADIOS**

10-O-0949 (5) A **Substitute** Ordinance by Finance/Executive Committee to document the transfer inventory assets of twenty-five 25 Motorola XTS 1500 Portable Radios with a value totaling forty-five thousand dollars and no cents, (\$45,000.00), from the Atlanta Police Department to the Department of Planning and Community Development for the purpose of increasing the efficiency and safety of the Department of Planning, Code Enforcement Division's Fieldwork Agents, by equipping them with radios to enable real time communication; to amend the FY 2010 Department of Planning and Community Development Director of Code Compliance Budget, and the FY 2010 APD Police Communications Budget by transferring an amount not to exceed forty-five thousand dollars and no cents (\$45,000.00) from 1001 (General Fund) 250301 (PCD Director of Code Compliance) 5316001 (Equipment (\$1,000.00-\$4,999.00) 7210000 (Protective Inspection Administrative) to 1001 (General Fund) 240206 (APD Police Communications) 5216001 (Equipment (\$1,000.00-\$4,999.00); and for other purposes. **(Finance/Executive Committee Substitute correct Account Numbers, 6/16/10)**

**FAVORABLE ON SUBSTITUTE**

Chairperson Adrean stated that we have a Substitute to correct Account Numbers. Councilmember Martin offered a motion to **Approve on Substitute, 6 Yeas.**

**TO AUTHORIZE PAYMENT OF ALL SALRIES AND BENEFITS FOR FOUR (4) EMPLOYEES**

10-O-0950 (6) A **Substitute** Ordinance by Finance/Executive Committee authorizing payment of all salaries and benefits for four (4) employees of the Department of Planning and Community Development's Arborist Division from the Tree Trust Fund for Fiscal Year 2011 from Fund 7701 (Trust Fund), Account Number 511001 (Personnel Expenses), Center/Department Number 250101 (Office of Commissioner), and Function Activity 1320000 (Chief Executive); and for other purposes. **(Finance/Executive Committee Substitute changes a position number, 6/16/10)**

**FAVORABLE ON SUBSTITUTE**

Chairperson Adrean stated that we have a Substitute to change a position number. Councilmember Martin offered a motion to Approve on Substitute, 6 Yeas. Councilmember Shook asked if 10% of the Trust Fund can be used for salaries.

**Mr. James Shelby:** Commissioner of the Department of Planning and Community Development addressed the Committee by stating that the Law states that it is 25% and we are not at that percentage yet. We are currently at 20%.

**Mr. Peter Andrews:** Acting City Attorney responded that we did a benefit analysis and 25% would be consistent of a Trust Fund of this nature. Councilmember Shook stated that he would think that the money should go for trees and not salaries.

**TO AUTHORIZE THE CITY OF ATLANTA DIVISION OF SUSTAINABILITY**

10-O-1041 (7) An Ordinance by Finance/Executive Committee to authorize the City of Atlanta Division of Sustainability to appropriate and disburse funds from the FY 2010 Intergovernmental Grant Fund

Budget to fund the Sustainable Home Initiative for a New Economy (SHINE”) Program; to authorize the Mayor to execute a Memorandum of Understanding with Georgia Power for the SHINE Program; and for other purposes.

**FAVORABLE**

Chairperson Adrean offered a motion to **Approve, 6 Yeas.**

**TO WAIVE THE APPLICATION OF THE LOCAL BIDDER PREFERENCE PROGRAM, SECTION 2-1188.1**

- 10-O-1166 (8)      An Ordinance by Councilmember Howard Shook to waive the application of the Local Bidder Preference Program, Section 2-1188.1 of the City Code of Ordinances, for the Project designated as FC-5076, Atlanta-Fulton County Water Treatment Plant Bulk Hypochlorite System and Filter/Plate Settler Improvements, for the Atlanta-Fulton County Water Resources Commission, a Joint Venture of the City of Atlanta and Fulton County; and for other purposes.

**FAVORABLE**

Councilmember Shook offered a motion to **Approve, 6 Yeas.**

**TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 418 MORGAN PLACE, S.E., ATLANTA, GEORGIA**

- 10-O-1169 (9)      An Ordinance by Councilmembers Natalyn Archibong and Aaron Watson to provide for the annexation of property located at 418 Morgan Place, S.E., Atlanta, Georgia to the corporate limits of the City of Atlanta, Georgia pursuant to the 100% method; to authorize the Law Department to seek preclearance from the United States Department of Justice and to notify the Georgia Department of Community Affairs of such annexation; and for other purposes.

**HELD**

**TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT (“IGA”)**

- 10-O-1171 (10)      An Ordinance by Councilmembers Kwanza Hall, Michael Julian Bond, Aaron Watson and H. Lamar Willis authorizing the Mayor to execute an Intergovernmental Agreement (“IGA”) with the Metropolitan Atlanta Rapid Transit Authority (“MARTA”) specifying the terms under which Marta will partner with the City to apply to the Office of the Secretary of Transportation for a Discretionary Grant for National Infrastructure Improvements which have been made available pursuant to the Transportation, Housing and Urban Development, and related Agencies Appropriations Act for 2010 for the purpose of constructing a Streetcar System; authorizing the Mayor to expend \$35,000 to pay certain expenses to be incurred in preparing the application; authorizing the Chief Financial Officer to pay over such funds to Marta under the terms and conditions set forth in the IGA; authorizing the Mayor to execute as IGA specifying the terms under which the City can commit \$1,000,000 in annual Hotel/Motel and Rental Car Taxes for the operation and maintenance of such Streetcar System; authorizing the Chief Financial Officer to create the accounts necessary to place such



Tax Funds in a reserve for such operation and maintenance expenses; and for other purposes.

### **HELD**

**Ms. Luz Burrero:** Mayor's Office Deputy Chief Operating Officer addressed the Committee by stating that she wants to speak to the Streetcar Project. She then passed out a presentation. We want to apply for \$72 million dollars for the streetcars. This project has been embedded heavily with the community and the Council. This is a much larger project than the one the Administration plans to submit to the federal government. This project has been included in all of the transit plans. It is part of the plan that was currently approved by Council and part of the Beltline transit. The partnership includes the City, Downtown CIP and MARTA. Today we are asking for consideration to apply for federal funding. We have an opportunity to receive three years of funding. Councilmember Moore asked if given with time can we skip to the questions. It appears that there is other funding outside of the \$1 million. Ms. Burrero responded that this Grant authorizes a 20% match. Central Atlanta Progress has agreed to a match of \$10 million dollars and in addition the City through General Obligation Bonds an issue of \$10 million dollars. Chairperson Adrean asked how much money would it take to pay that Debt Service.

**Ms. Clair Coleman:** Senior Assistant City Attorney addressed the Committee by stating that we will not issue General Obligation Bonds, but it would be a debt obligation. The City would have an opportunity to issue Economic Recovery Bonds. There is a proposal coming forth to create an Urban Redevelopment Agency authorized to issue debt. We will issue into an Intergovernmental Agreement with URA. It would have a \$10 million dollars for the Streetcar along with 30% for other projects such as bridges and infrastructure needs. Councilmember Moore asked how much can the general fund hold. Ms. Burrero responded yes we have had that discussion and we have the capacity to issue the Bonds at fifteen or twenty years. Councilmember Moroe asked how much are the payments. Acting CFO Council responded that he would provide the information. Chairperson Adrean stated that we had a debt discussion with Ms. Carman Pigler and we do not have the capacity to take on more debt. We have a \$750 million dollars backlog in infrastructure and the streetcar was not part of it. Senior Assistant City Attorney Coleman responded that there are other initiatives to pay down debt. Acting CFO Council added that there is no room for General Obligation Bonds. Chairperson Adrean stated that the money is still being paid back with taxpayer's money. Ms. Burrero responded that this legislation is to submit an application. This is asking for \$1 million in operating costs, not the \$10 million dollars. That legislation will be at the next Finance/Executive Committee meeting. Councilmember Moore stated that if we get the Grant, we are committed. How long are we committed to the \$1 million dollars. Ms. Burrero responded up to \$1 million dollars and it is to be approved with the budget. Councilmember Moore asked who makes up the difference? Ms. Burrero responded that \$1 million from Hotel/Motel tax. The recipient is MARTA and the occupant is the City. We have not yet created an operating organization. Councilmember Moore asked for a copy of the IGA. Ms. Burrero responded that we are using the previous IGA from last year when we received authorization by City Council to apply. We are now asking to do the same thing except for this year we are asking for matching funds. Councilmember Willis stated that the discussion we have to have is how do we obtain a certain portion of spending. He has concerns that the City is going to be double paying more than anyone else. Councilmember Young stated that we need clarity with the information provided. We have got to address the one penny sales tax. Councilmember Shook asked if the \$10 million dollars will close our 20% of the match. Ms. Burrero responded that it is \$22 million dollars and \$12 million dollars is for other infrastructure. Chairperson Adrean stated that we will Hold this paper. Ms. Burrero responded that July 16<sup>th</sup> is the deadline to apply for the Grant.

**TO RESTORE ESSENTIAL PERSONNEL NEEDS TO THE CITY OF ATLANTA OFFICE OF THE SOLICITORS AND OFFICE OF THE PUBLIC DEFENDER**

10-O-1174 (11) A **Substitute** Ordinance by Councilmembers Ivory Lee Young, Jr. and Kwanza Hall to restore essential personnel needs to the City of Atlanta Office of the Solicitors and Office of the Public Defender and essential expenditures to address various needs of the Municipal Court Operations for Fiscal Year 2011 Funded by the City of Atlanta "City Jail Fund" from account number 7701.190101.3511712.2650000.20 which will be available for use when the Atlanta Detention Center transaction is completed with Fulton County; and for other purposes. **(Finance/Executive Committee Substitute clarifies the Leaseholder interest with Fulton County, 6/16/10)**

**HELD AND SUBSTITUTED**

Chairperson Adrean stated that we have a Substitute.

**Ms. Clair Coleman:** Senior Assistant City Attorney addressed the Committee by stating that the Substitute clarifies that we will check with the Leaseholder's interest with Fulton County. Councilmember Martin asked if we are holding for the Budget. Councilmember Young stated that we have had a lengthy discussion with Fulton County. The community says that too often cases are bound over to Fulton County. We used to be able to prosecute under our jurisdiction. The consequences of it are that our public safety is lost and broken. The Public Defender and Solicitor's Office have had cuts of 60% in personnel costs. Profits are the consequence of a well ran judiciary. Please give them an opportunity for their destination. Councilmember Martin asked Mr. Aman has he seen the Substitute.

**Mr. Peter Aman:** Chief Operating Officer addressed the Committee by stating that he looked at it briefly. The amendments that we submitted will achieve the same funding level of \$1.4 million dollars. We are in agreement. Councilmember Martin stated that it is \$181,000 for Municipal Court, \$600,000 for the Solicitor and \$202,000 for the Public Defender. We want this to be funded every year if there are funds in the Trust Fund. Councilmember Young stated that when this paper was written the amendment did not exist. He wants to keep the paper Held until we have an opportunity to do what needs to be done. He thanked the Administration for their amendments.

**TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS**

10-O-1176 (12) An Ordinance by Councilmember Michael Julian Bond authorizing the City of Atlanta to waive the competitive Procurement Provisions contained in Article X, Procurement and Real Estate Code, of the City of Atlanta Code of Ordinances, to authorize the Chief Financial Officer to remit payment from UASI Grant Funds for outstanding invoices related to preventive maintenance of an Emergency Communication System through June 30, 2010, to Motorola, Incorporated, in an amount not to exceed one hundred ninety-eight thousand seven hundred and fifty eight dollars and twenty-eight cents (\$198,758.28), to ratify the Service Agreements related thereto and to authorize the Mayor to execute appropriate Contractual Agreements with Motorola for preventive maintenance on an Emergency Communication System, on behalf of the Atlanta Police Department; and for other purposes.

**FAVORABLE**

Councilmember Martin offered a motion to **Approve, 6 Yeas.**

**TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH FULTON COUNTY**

- 10-R-1152 (1) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into an Intergovernmental Agreement with Fulton County for the provision of Animal Control Services within the City of Atlanta; and for other purposes.

**FILE**

Councilmember Martin offered a motion to **File, 6 Yeas.**

**TO ENTER INTO AN INMATE AGREEMENT WITH THE SOUTH FULTON MUNICIPAL REGIONAL JAIL AUTHORITY**

- 10-R-1153 (2) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor of the City of Atlanta to enter into an Inmate Agreement with the South Fulton Municipal Regional Jail Authority (the "Authority") for the purpose of housing persons charged with or sentenced for a violation of the City of Atlanta Code of Ordinances in the Facility operated by the Authority; and for other purposes. **(Finance/ Executive Committee Substitute ..., Finance/ Executive Conditional passage provides financial analysis and the monitoring process, 6/16/10)**

**FAVORABLE ON SUBSTITUTE ON CONDITION**

Councilmember Moore stated that this does deal with the Budget. It is a key component of the Budget. It is not prudent to enter into Intergovernmental Agreements with legislation that has blanks in it. Chairperson Adrean stated that Councilmember Moore has a right to vote it down. Councilmember Moore stated that she does not appreciate the comment on her right to vote it down. The issue is that she wants to make it clear if she does not support it or not. We have not had due discussions. It is irresponsible for her to do that. She wants to put it on the record and make it clear to the public why she would vote no. Councilmember Watson offered a motion to move this paper. Today we will make a lot of inconvenient choices. Councilmember Martin stated that he understands the rationale of this paper. We will be dealing with the ICE and Marshals Program. He raised the question of how we can save between transportation, court time, etc. Mr. Aman responded that the intent was to provide the information on today. We will explain the numbers and the operation plan. The turnaround time may be several days or several weeks. Councilmember Martin asked if you will keep the same amount of people. Mr. Aman responded that 230 employees are retained for the whole year and will lose 70 employees. Councilmember Martin stated that his concern is the employees. Councilmember Moore asked if there is a Substitute that fills out the blanks. Senior Assistant City Attorney Coleman responded that there is not a Substitute. Councilmember Moore stated that her copy refers to Exhibit "A". Senior Assistant City Attorney responded that she will pass out the correct copy.

**The Honorable Judge Crystal Gaines:** addressed the Committee by stating that she is here to speak to the Court's position. The Court is in support of it. It would increase our Judge time with court cases. The Courts will be open on Friday. We will do video arraignment for the Jail. We have a couple of proposals about in-house arrests and electronic monitoring. Councilmember Willis stated that you said that you support it at this time.

**Mr. David Bennett:** Mayor's Office Policy Advisor addressed the Committee by stating that we decided to pull back from the deal with Fulton County and offer an alternative. It is a cost effective way and it will save us around \$2.5 million dollars in operations. The South Fulton Regional Municipal Jail was created in partnership with Palmetto,

Union City and Fairburn. It has 322 beds. They have offered a one year contract to house 200 plus beds. We have been in numerous discussions with them. This proposal has the most value to us. We will continue to do intake and have our Grady contract. It is \$1 million dollars less than Fulton County costs. The operating cost is about \$22.5 million dollars with subtracting revenues used from the Trust Fund of a net operating cost of \$15 million dollars. We can always use Fulton County as a long term use. This contract changes the conversation with Fulton County. Councilmember Willis asked why didn't we seek options in the first place. Mr. Bennett responded that Fulton County submitted to us their standard Agreement and we made many modifications. We are retaining our Court operations. Mr. Aman added that there are a number of Jails in the region. We looked at market prices for jail services because it is a competitive market. Councilmember Moore asked what are the projections for inmates that have to have medical offsite services? Mr. Bennett responded that he would provide the information. We have a contract with Grady. Councilmember Moore asked if they are long term and what is the policy. Mr. Bennett responded that they have transportation and we are budgeting for three trips a day.

**Ms. Pricilla Doggett:** Interim Chief of the Department of Corrections addressed the Committee by responding that we do have the projected figures, but we do have a 90 day assessment and planning period. We would look at the fuel costs. At the end of the assessment and planning period we will have the cost. Currently, we have a total of 315 inmates, which is broken down with the pre-trial inmates of 178 and sentenced inmates of 138. Because of the summer months there will be an increase in inmates. We are looking at keeping inmates with 5 days or less here at the facility. We will be looking at the inmates with medical treatment. We will transport to Grady and back to South Fulton. Councilmember Moore stated that we don't know exactly what the savings will be. She wants to see the financial backup. Chairperson Adrean stated that she is glad the Administration has moved forward with not waiting to see what Fulton County is going to do. It gives us alternate flexibility. Councilmember Martin offered a motion to accept the Substitute. Councilmember Bond stated that he encourages the Council to listen to Councilmember Moore because the full financial implications are not there. To use those large buses back and forth on a daily basis is costly. We will not realize the savings that is anticipated. If you are going to pass this paper do it With No Recommendation. Councilmember Martin stated that we have asked for the financial analysis. Do they cover all of the items that were brought up? Mr. Bennett responded that it is not broken out. Councilmember Martin asked how did you come to the decision of the cost? When we receive bad information, we can't make a decision. We could Hold it for a couple of hours until the information is received. Mr. Bennett responded that we do have a line item budget. Councilmember Martin offered a friendly amendment to **Hold on Condition of receiving the financial analysis by Monday along with the monitoring process for management proposes.** Councilmember Moore asked what is a long term sentence? What is the largest sentence? Ms. Doggett responded that we are looking at the inmates that come into the facility. We will look at inmates sentenced ten days or more. Councilmember Moore asked what is the maximum? Ms. Doggett responded up to a year. Councilmember Wan stated that this paper creates an option for the City. He offered a motion to move forward on this. Councilmember Willis and Chairperson Adrean agreed. Councilmember Moore offered a motion to **bring the Substitute forward, 7 Yeas.** Councilmember Moore stated that she will not be supporting Approval on Condition. Councilmember Martin offered a motion to **Approve on Substitute on Condition of providing a financial analysis and the monitoring process by Monday, 5 Yeas, 2 Nays.** Chairperson Adrean stated that we will not count the savings until we do it.

#### **TO ASSIGN THE ALLOCATION OF RECOVERY ZONE FACILITY BONDS**

10-R-1155 (3)

A Resolution by Finance/Executive Committee assigning the allocation of Recovery Zone Facility Bonds received by the City of Atlanta under the American Recovery and Reinvestment Act of 2009 in the amount of \$34,163,000 to the Atlanta Development Authority and authorizing the Atlanta Development Authority to

issue Recovery Zone Facility Bonds on behalf of the City of Atlanta; and for other purposes.

**FAVORABLE**

Councilmember Moore offered a motion to **Approve, 7 Yeas.**

**TO AUTHORIZE PAYMENT IN THE AMOUNT OF (\$44,225.59)**

10-R-1156 (4) A Resolution by Finance/Executive Committee authorizing payment in the amount of forty-four thousand, two hundred and twenty-five dollars and fifty-nine cents (\$44,225.59) from Fund Account and Center Numbers 1001 5222002 230301 3560000, to Atlanta Communications, Inc., for Performed Services, Installation, and Maintenance in Support of the Citywide Radio System on behalf of the Department of Fire Rescue; and for other purposes.

**FAVORABLE**

Councilmember Martin offered a motion to **Approve, 7 Yeas.**

**TO EXECUTE A SOLE SOURCE AGREEMENT WITH BURNETT LIME COMPANY, INC.**

10-R-1157 (5) A Resolution by Finance/Executive Committee authorizing the Mayor to execute a Sole Source Agreement with Burnett Lime Company, Inc. for Cal-Flo Lime Slurry at the Chattahoochee Treatment Plant Complex and Hemphill Treatment Plant Complex, on behalf of the Department of Watershed Management, in an amount not to exceed three hundred forty-seven thousand, two hundred ninety-five dollars and no cents (\$347,295.00); all contracted work shall be charged to and paid from the listed Fund Department Organization and Account Numbers in the following amounts; FY2011 5051 (Water & Wastewater Revenue Fund) 170404 (DWM Water & Treatment Complex - Chattahoochee) 5311003 (Chemicals) 4430000 (Treatment) - \$157,186; 5051 (Water & Wastewater Revenue Fund) 170405 (DWM Water Treatment Complex - Hemphill) 4430000 (Treatment) - \$190,109; and for other purposes.

**FAVORABLE**

Councilmember Martin offered a motion to **Approve, 7 Yeas.**

**TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT PURSUANT TO SECTION 2-1601**

10-R-1158 (6) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing Western States Contracting Alliance Contract Number H27160 with Dell Corporation, for Hardware Maintenance and Support for the Dell Power Edge Servers on behalf of the Department of Information Technology, in an amount not exceed eighty-two thousand, seventy dollars and eighty cents (\$82,070.80); all contracted work shall be charged to and paid from Fund, Department, Organization and Account Numbers 1001 (General Fund) 050211 (IT Network Management) 5222002 (Repair & Maintenance-Equipment) 153000 (Data

Processing/Management Information System); and for other purposes.

**FAVORABLE ON SUBSTITUTE**

Chairperson Adrean stated that we have a Substitute. Mr. Smith stated that the Substitute adds terms to the Caption. Councilmember Wan offered a motion to **Approve on Substitute, 7 Yeas.**

**TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT PURSUANT TO SECTION 2-1601**

10-R-1159 (7) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement pursuant to Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing the State of California's Fast Open Contracts Utilization Services Contract Number 2005081 with AT&T Communication Systems Southeast Telecommunications Support Services for one (1) year beginning July 1, 2010 on behalf of the Department of Information Technology in an amount not to exceed two hundred seventy-one thousand, two hundred nine dollars and thirty-seven cents (\$271,209.37); all contracted work shall be charged to and paid from Fund, Department Organization and Account Number 1001 (General Fund) 050209 (IT Telecommunications) 5222002 (Repair and Maintenance – Equipment) 1535000 (Data Processing/Management Information Systems); and for other purposes.

**FAVORABLE**

Councilmember Watson offered a motion to **Approve, 7 Yeas.**

**TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT PURSUANT TO SECTION 2-1601**

10-R-1160 (8) A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement pursuant to Section 2-1601 et seq. of the City of Atlanta Code of Ordinances, utilizing General Services Administration Contract Number GS-35F-0694P with Computer Mainstream, for Temporary Computer Operations Services for one year with two (2) one-year renewal options beginning July 1, 2010 on behalf of the Department of Information Technology, in an amount not to exceed three hundred thousand dollars and no cents (\$300,000.00); all contracted work shall be charged to and paid from Fund, Department, Organization and Account Numbers 1001 (General Fund) 050102 (IT Administration) 5213001 (Consulting/Professional Services); and for other purposes.

**FAVORABLE**

Councilmember Willis offered a motion to **Approve, 7 Yeas.**

**TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH FULTON COUNTY**

10-R-1164 (9) A Resolution by Councilmember Carla Smith authorizing the Mayor to enter into an Intergovernmental Agreement with Fulton County for the provision of Animal Control Services within the City of Atlanta for a period of one year, in an amount not to

exceed one million four hundred one thousand nine hundred eighty seven dollars and no cents (\$1,401,987.00) to be charged to and paid from Fund, Department Organization and Account Number 1001 (General Fund) 200502 (NDP Fulton County) 5710001 (Payments to Other Govts) 1514000 (Tax Administration); and for other purposes.

**FAVORABLE**

Councilmember Watson offered a motion to **Approve, 7 Yeas**. He then asked how does the number gets negotiated. Acting City Attorney Andrews responded that the number is based on the number of calls they receive. Councilmember Willis stated that he thought the service was already provided. What are we getting for the cost? Councilmember Moore stated that this is not a Fulton County service. Fulton County provides the administration of the contract of the service. They allow the Cities to pay their portion. If the City had to do it on its own it would be more than \$1.4 million dollars. This is not a double payment of our tax dollars.

**TO EXECUTE INTERGOVERNMENTAL CONSTRUCTION SERVICES AGREEMENTS WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION**

10-R-1172 (10) A Resolution by Councilmembers Kwanza Hall, Carla Smith, Ivory Lee Young, Jr., Felicia A. Moore, Natalyn Archibong, Alex Wan and Keisha Lance Bottoms authorizing the Mayor to execute Intergovernmental Construction Services Agreements with the Georgia Department of Transportation for the Simpson Street & West Peachtree Street Streetscape, West Peachtree Street North, Midtown Intersection Improvement, Fairlie-Poplar Streetscape Improvement PH III, Folk Art Park Pedestrian Improvement, Ansley Park Pedestrian & Streetscape/Bike Pedestrian, Tenth Street Corridor Improvement, Simpson Road Corridor Streetscape TE, Bolton/Moores Mill Streetscape TE, Bolton LCL, Danforth Road Sidewalks, Lowery Boulevard, Glenwood East Atlanta Village Phase 2, Greenbriar Park, Lakewood Heights TE, Memorial Drive, PH I, Memorial Drive PH II, Memorial Drive PH III, Ralph David Abernathy Boulevard, Headland Drive Pedestrian Improvement, Southwest Atlanta Sidewalk, Barge Road at Campbellton Road, Marietta Boulevard Projects and Lowery Boulevard Pedestrian Improvements Projects; and for other purposes.

**FAVORABLE**

Councilmember Wan offered a motion to **Approve, 7 Yeas**. Councilmember Martin asked where does the money come from.

**Ms. Madelyn Grant:** of the Department of Public Works addressed the Committee by responding that the money comes from the Department of Transportation and Stimulus money. Councilmember Martin asked how was these projects selected. Ms. Grant responded that these were projects that were ready to go. They were funded with 80% to 100% Stimulus funds. We did not use all of the impact fees. We can provide that information.

**TO APPROVE THE FRAMEWORK FOR AN ACCELERATED AND MODIFIED COMPETITIVE PROCUREMENT PROCESS**

10-R-1177 (11) A Resolution by Councilmember Michael Julian Bond to approve the Framework for an Accelerated and Modified Competitive Procurement Process for Emergency Repairs needed for the R. M.

Clayton Water Reclamation Center ("WRC"), as required by Ordinance No. 10-O-0518; and for other purposes.

**FAVORABLE ON SUBSTITUTE**

Chairperson Adrean stated that we have a Substitute. Councilmember Martin offered a motion to **Approve on Substitute, 7 Yeas.**

**TO AUTHORIZE A PAY FOR PERFORMANCE PAYMENT**

10-O-0308 (1) An Ordinance by Councilmembers C.T. Martin, Aaron Watson and Michael Julian Bond to authorize a Pay For Performance Payment to all City Employees covered under the General Employee Salary Schedule that receive a rating of Effective or Better for FY 2010; and for other purposes. **(Held, 2/10/10)**

**HELD**

**TO ADOPT THE FY 2011 PROPOSED BUDGET**

10-O-0739 (2) An Ordinance by Finance/Executive Committee adopting the FY2011 Proposed Budget; and for other purposes. **(Held, 5//12/10); (Finance/Executive Committee Amendment ..., 6/16/10)**

**FAVORABLE AS AMENDED**

Councilmember Moore stated that she gave the Committee a copy of a letter she provided. She will go over the high points. The budget will go into a deficit because of deficit spending. The reasons the 2010 budget is in the black is because of cutting expenses and a huge tax increase. The Recreational Centers were one of those cuts as well as furloughing employees along with Police and Fire and closing City Hall on Fridays. The collections will have reductions next year as well as other reductions. Property assessments will be based on what is going on in the neighborhood. She seems to be the lone voice on this issue. If you are going to incur new expenses, you have to find the funds to cover them. We may be heading for another round of furloughs, tax increases and layoffs. The budget can be amended after the budget is adopted so we should not make hasty decisions. We are treating this budget like a credit card. Her amendment is to restore the Corrections Department for one year because we could have an opportunity to look at more options. She also has an amendment for the rescue boat for areas with water waves. She included an additional \$1 million for Fire Station #23. She has an amendment for the Office of Constituent Services. The Mayor has a budget of \$3.7 million dollars and her amendment retains \$1 million dollars. She proposes to keep the pools open and maintain them. We can't afford to do everything this year. We wanted to make sure that they accomplished what they want. She is not against the Centers of Hope. We do not spend every penny we have and roll some of these things out. She reduced the Police's budget and increased the budget for a Grass Cutting Crew. The projected end balance is a little more than what the Administration proposes. We need to look at the Officers we just hired from the Grants Program because soon they will be coming onto the City's payroll. Increased employees will mean increased pension and health costs. Finally, she stated that we need to talk about the other funds. She then offered a motion to Approve her amendments. She did accept a friendly amendment such as the Pay and Class Study. She is ready to vote the amendments up or down and welcome anyone's friendly amendments. Chairperson Adrean stated that you are a true conservative and appreciates the history. She has come up with amendments that capture some of the ones you have proposed. Councilmember Moore offered a motion to **Approve the Amendments, 1 Yea, 6 Nays.** Councilmember Martin stated that he appreciates Councilmember Moore's approach. He was hoping for a Special Called meeting before we vote on the Budget. He is hoping to take all of the amendments and come with a



consensus document. His proposal is to put \$3.3 million dollars in the Department of Parks, Recreation and Cultural Affairs budget to also help with music festival events. In Police Services he is glad there is some modification there. Chairperson Adrean stated that she is flexible except for the fact that the Administration is saying that we have unspent money of \$10 to \$18 million dollars. She would be uncomfortable with dipping into \$18 million dollars. She has some consensus, but that does not mean the conversation is over. She started out with the Administration's budget of \$558 million dollars and she did not take any money out of the Centers of Hope. She took out the step increase because it is not a good time to do it. We would be out of step to do anything for anyone. She would like to have a discussion in 2011 for the Pay and Class Study. Councilmember Martin asked about a flat bonus. Chairperson Adrean stated that she does not have anything in her budget for compensation. She did include funding for the rescue boat because most of the flooding is in her and Councilmember Moore's Districts. Councilmember Wan asked about line item #6. What is the process? Chairperson Adrean stated that she supports funding the Municipal Court and the Public Defender's Offices. Councilmember Young's amendment is to use Trust Fund money. She wants a separate amendment to fund them. Councilmember Wan asked about line item #15. Chairperson Adrean responded that in line item #15 the Administration projected \$6 million dollars in pension savings for new hires. She did not want to spend that pot of money. Councilmember Wan stated that he wants to add to the amendment \$1 million dollars for Fire Station #11 and an additional position in Parks. Chairperson Adrean stated to do that she would like to pull \$1 million dollars from somewhere else. Councilmember Wan stated that we could get \$1 million dollars from the pension savings. Councilmember Willis stated that in general he is supportive of the changes. Councilmember Shook asked if the Administration has any proposed amendments. Mr. Aman responded that we do have some updated numbers, but they are the same line items. Councilmember Shook asked if what is budgeted for Fire is insufficient. Councilmember Wan responded that we were told in order to open Fire Station #11, Fire Station #23 would likely be closed and it would impact Fire Station #29. If we don't fund the \$1 million dollars it would be stretching everyone. He is not comfortable with having brownouts. Councilmember Shook asked if the Chief comes up, he will be speaking what he has been told to say.

**Mr. Joel Baker:** Interim Chief of Fire and Rescue addressed the Committee by stating that the eighteen positions needed for Fire Station #11 without the \$1 million dollars would be used for three rolling lieutenants and three rolling sergeants. Councilmember Martin asked how would Councilmember Wan's amendment help? Interim Chief Baker responded that he cannot say that a brownout won't happen, it is more than staffing level. The \$1 million dollars covers the staffing issue, not the apparatus. Councilmember Willis stated that it is not making sense to him where the \$1 million dollars will go. He has not seen a spreadsheet. Interim Chief Baker responded that he would provide the information. The spreadsheet includes the staffing level and relief factor. Councilmember Wan clarified that the \$1 million dollars is specifically for proper staffing and not for Fire Rescue budget. Interim Chief Baker responded that it is more than six positions. Chairperson Adrean stated that she is confused because during the Departmental Briefings you said it was a double company and had eighteen positions and Station #23 would not be closed. Now you are saying that you need these six floating people and you do not have the funding for Fire Station #23. Interim Chief Baker responded that he is saying if we don't get fully staffed of 32 people. We are already approved to get eighteen positions. The additional fourteen people will give us a relief factor. It includes pay and benefits. Councilmember Moore stated that it is very disturbing for this City to open a brand new Fire Station while closing another one. We know what brownouts are like. Councilmember Willis stated that he wants to know what it takes to do the job completely. He wanted to know what would be gained with the \$1 million dollars. It is his job to ask questions. Mr. Aman responded that in Police and Fire we are understaffed sufficiently. We are hitting it most of the time. It is far more excessive than \$1 million dollars. Our response time is about half that it should be. Interim Chief Baker added that we have not had a brownout since March 10, 2010. He does not favor one community over another one. The reason we choose Fire Station #11 is that the daytime population has increased. None of our Fire Stations are fully

staffed. There are some that use paramedics and have more staff. Chairperson Adrean stated that we have an amendment on the floor for \$1 million dollars for the Fire Rescue. She supports the amendment. With the amendment we would be spending \$11 million dollars, the estimated range of our Reserve would be between \$32.9 or \$40.9 million dollars. Councilmember Martin asked if the Court and Public Defender would be offset by \$1 million dollars. Councilmember Martin stated that the employees have not had any kind of compensation for years. We need to have the discussion regarding the working conditions of the employees. Councilmember Moore asked about the first amendment. Chairperson Adrean stated that there is a savings of \$1 million dollars from the jail. The savings from the jail and the Courtroom is not in there. The jail was funded at \$16.1 million dollars, but now with the new contract it is funded at \$15.4 million dollars. It is part of the \$557 million dollars budget. Councilmember Willis stated that Interim Chief Baker explained to him why they needed the money, which includes the parking decks. Chairperson Adrean offered a motion for the **Amendment, 4 Yeas, 2 Nays**. We would need a new amendment for the Courts of \$1.4 million dollars. Councilmember Martin offered an amendment to the budget of \$1.4 million dollars for the Courts. Councilmember Shook asked if it would accomplish the same thing with Councilmember Young's paper. Councilmember Moore stated that the Jail Trust Fund is not available because the Administration will use it for the Jail. We have to vote to put it in there. Chairperson Adrean asked if the entire Trust Fund would be exhausted. Mr. Aman responded yes it would. We will recapture \$2.5 million dollars toward our amendments. Acting, CFO Council responded that currently, we have about \$1.4 million dollars in the Trust Fund and by the end of the year it should be \$1.6 million dollars and by the end of 2011 it should around \$3.2 or \$3.5 million dollars. Chairperson Adrean asked if we could use the Trust Fund for Courts and the Public Defender operations.

**Ms. Duriya Farooqui:** Mayor's Office Deputy Chief Operating Officer addressed the Committee by stating that the Trust Fund cannot be used until we continue to operate the Jail. We have added funding into the general fund for the Courts. The \$2.5 million dollars will offset the costs. There are some upcoming repairs to the Jail. Chairperson Adrean stated that funding for the Municipal Court will come out of the general fund. Councilmember Shook offered a motion to **Approve as Amended, 5 Yeas, 1 Nay, 1 Abstention**.

#### **TO ADOPT THE FY11 CAPITAL SPECIAL REVENUE AND FIDUCIARY FUNDS**

10-O-0740 (3) An Ordinance by Finance/Executive Committee adopting the FY11 Capital Special Revenue and Fiduciary Funds, for the City of Atlanta; and for other purposes. **(Held, 5/12/10)**

#### **FAVORABLE**

Councilmember Moore stated that she will be voting no. She then asked for information regarding the Capital Budget. Acting CFO Council responded that he does not have information right off hand. We have in the Budget Book the Grant Fund, Capital Funds, etc. by projects. There is a very detailed summary in the Budget Book. He could provide information by projects at a later date. Chairperson Adrean asked Mr. Aman if there is any outlook for utilizing the funds. Mr. Aman responded that we will go through all funds. We believe that of the \$78 million dollars \$2 million dollars can be rationalized in the next couple of months to offset the general fund. All of the funds have to be consistent. Councilmember Shook stated that we do use the mass of our time on the general fund. The Capital Budget has been adequately discussed. He then offered a motion to **Approve, 5 Yeas, 1 Nay, 1 Abstention**.

#### **TO AMEND THE CITY OF ATLANTA OCCUPATION TAX**

10-O-0875 (4) An Ordinance by Finance/Executive Committee amending the City of Atlanta Occupation Tax for the purpose of: (1) increasing the cap on revenue subject to the tax from one hundred million

dollars (\$100,000.000) to two hundred million dollars (\$200,000,000); (2) increasing the rate per employee from fifteen dollars (\$15.00) to twenty-five dollars (\$25.00); (3): enacting a new Subsection authorizing the refund of overpayments in excess of three hundred thousand dollars (\$300,000) to be allocated into the next fiscal year; and for other purposes. **(Held, 6/2/10)**

**FAVORABLE**

Chairperson Adrean stated that we will now open up the Public Hearing. Councilmember Shook offered the motion to close the Public Hearing. Councilmember Wan offered a motion to **Approve, 7 Yeas.**

**TO ASSESS FEES TO RECAPTURE THE FULL COST CHARGED TO THE CITY FOR THE USE OF REMOTE PAYMENT SYSTEMS**

10-O-0876 (5) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to assess fees to recapture the full cost charged to the City for the use of remote payment systems made available as a convenience to the public; to authorize future adjustments to that fee structure to reflect the actual cost to the City; to authorize the Chief Financial Officer to establish such Accounts as may be necessary to administer a system to provide for the receipt of such fees and the disbursement of such fees to the service providers; and for other purposes. **(Held, 6/2/10)**

**FAVORABLE**

Councilmember Wan asked what terms have been negotiated for citizens.

**Mr. Gary Donaldson:** Director of the Office of Revenue addressed the Committee by stating that we will review the rate every year. Councilmember Wan offered a motion to **Approve, 7 Yeas.**

**TO AMEND SECTION 146-26 (B), (C), (D), (E) AND (D) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA**

10-O-0880 (6) An Ordinance by Finance/Executive Committee to amend Section 146-26 (b), (c), (d), (e) and (d) of the Code of Ordinances of the City of Atlanta, so as to change the Ad Valorem Tax Rate of Real and Personal Property for the General Levy, Debt Levy, City Parks Levy, School Operating Levy, School Debt Levy and the Special Tax District Levy; to provide that the Tax Rates established herein shall remain fixed each year until amended or repealed; and for other purposes. **(Held, 6/2/10)**

**FAVORABLE ON SUBSTITUTE**

Chairperson Adrean stated that we have a Substitute. Councilmember Shook stated that this paper needs some discussion. Mr. Donaldson responded that the millage rate did not change. We are waiting on Fulton County for the Library Levy. There are no tax increases. We are maintaining the same rate. Councilmember Moore stated that the rate we are charging is what we had increased from last year. The revenues that we are getting from that rate are declining. Councilmember Wan offered a motion to **Approve on Substitute, 6 Yeas, 1 Abstention.**

**TO AMEND CHAPTER 10, ARTICLE II, DIVISION 2, SUBDIVISION 1, SECTION 10-60**

- 10-O-0900 (7) An Ordinance by Finance/Executive Committee to amend Chapter 10, Article II, Division 2, Subdivision I, Section 10-60, entitled Annual License Fee; Refunds, to Increase the Annual License Fees for Certain Classifications of Alcohol Licenses; and for other purposes. **(Held, 6/2/10)**

**FORWARD WITH NO RECOMMENDATION**

Chairperson Adrean stated that a Public Hearing will be held on June 21, 2010. She then offered a motion to move **Forward With No Recommendation, 6, 1 Abstention.**

**TO AMEND SECTION 6-37 (C) AND 6-637 (D) OF THE 1978 PENSION ACT**

- 10-O-0906 (8) An Ordinance by Finance/Executive Committee to amend Section 6-637 (c) and 6-637 (d) of the 1978 Pension Act (Related Laws) of the Code of Ordinances of the City of Atlanta so as to provide New and Non-Vested Members having less than ten (10) years of Creditable Service in the Firefighters Pension Fund, a fifteen (15) year vesting schedule, two percent (2%) Multiplier for all Creditable Years of service, one hundred percent 100% CAP of Average Earnings, to repeal conflicting ordinances; and for other purposes. **(Held, 6/2/10)**

**HELD**

**TO AMEND SECTION 6-637 (C) AND 6-637 (D) OF THE 1978 PENSION ACT**

- 10-O-0907 (9) An Ordinance by Finance/Executive Committee to amend Section 6-637 (c) and 6-637 (d) of the 1978 Pension Act (Related Laws) of the Code of Ordinances of the City of Atlanta so as to provide New Members of the Firefighters Pension Fund, a fifteen (15) year vesting schedule, two percent (2%) Multiplier for all Creditable Years of service, one hundred percent 100% CAP of Average Earnings, to repeal conflicting ordinances; and for other purposes. **(Held, 6/2/10)**

**FAVORABLE**

Councilmember Moore stated that these papers have major policy issues and should not be voted on today. Chairperson Adrean stated that we will discuss **10-O-0907, 10-O-0909** and **10-O-0911** to change the pension plans for new employees. Papers **10-O-0906, 10-O-0910** and **10-O-0912** deals with existing employees and will not be discussed today. Councilmember Moore stated that she has not been given any information regarding changing the pension plans. She will not be supporting these papers. June 30<sup>th</sup> is not the end of the world and we can make changes and amend the Budget. Chairperson Adrean stated that this is a business decision. We are taking action to do something about pension plans. We are putting ourselves out of business because of our pension plans. Mr. Aman stated that we want to provide the information today regarding the pension plans. Currently, today the pension plans uses 20% of our General Fund. That is something that we cannot continue to sustain. We understand that this is a very difficult topic. In the next year we will be addressing the Pay and Class Study and Social Security, but we can't wait a year to address the pension issues. This plan is required by State Law. We are moving back to the 1999 plan. Chairperson Adrean asked if the three Pension Boards are in favor of the plan. Mr. Aman responded yes, they voted in favor of the change for new hires. Councilmember Watson offered a motion to Approve **10-O-0907, 10-O-0909** and **10-O-0911**.

**Mr. Eric Atwater:** Actuary for Segal and Company addressed the Committee by stating that page #1 looks at the plans for non-vested employees, who will be new hires. It describes the orders. We do actuaries and evaluations for the General Employees only. We looked at the Fire and Police numbers and will have an answer on Friday. Councilmember Moore asked about page #2, 1<sup>st</sup> Section, last two bullet points. What is the assumed investment return? Mr. Atwater responded 8%. Councilmember Moore asked what vehicle can you get at 8% return? Mr. Atwater responded that was the average. We see them coming down to 7.5%. We are looking at a 30% to 50% horizon. Councilmember Moore stated that she will not be supportive of this today. We had a 8% on the 2005 and 2009 changes and the pensions are out of whack. How can we meet this now? Mr. Atwater responded that we study all of the assumptions and 8% is for the majority of plans. Councilmember Moore asked what has been the performance? Mr. Atwater responded that over the last ten years 0 given the history of the stock market. Using 7.5% or 8% is not unreasonable and he stands by it. Councilmember Moore asked for the history of investment returns. Mr. Atwater responded that he would contact the person and provide the information to her. Councilmember Moore stated that she does not have the actuary report. She then asked about the Police and Fire Plan. Mr. Atwater responded on page #12 at the start. All of this is used to explain our methodology. Right now the City has a current problem. Page #13 shows the actual accrued liability. For all of the plans it is \$3.2 billions. Page #14 the annual cost is broken down. The piece for current employees does not change. We made the future costs a small piece of the pie. It is a very technical concept. We have a page in the back of the book that explains our methodology. Councilmember Moore asked how do you determine the number of new employees. Mr. Atwater responded that when employees leave, we rehire employees to replace them. Councilmember Moore asked what is the rolling number. Mr. Atwater responded that all of it is in the actuary. Chairperson Adrean asked how sensitive is the percentage? What if you used a lower percentage? Mr. Atwater responded that as you lower the percentage, your liability costs will increase. If the percentage is 6%, it would move to 25%. Chairperson Adrean stated that the assumption of people living also increases the liability. Mr. Atwater responded that we use the mortality table. We don't want to change the assumption until every five years.

Continuing, Mr. Atwater stated that page #6 shows that it is roughly \$7.6 million dollars in savings across all funds and will probably double in ten years. Chairperson Adrean asked what is the projected savings for new employees along in the general fund. Mr. Atwater responded page #8 shows it is \$1.5 million dollars. Fire and Police numbers will be updated and provided by Friday. Councilmember Wan asked about page #8. Mr. Atwater responded that the general fund employees data should show January 2009 instead of January 2008. Councilmember Shook asked if this information is different from what we received a few weeks ago. Mr. Atwater responded that the change is updated accurate information. Most of the savings will come from Fire and Police plans. Councilmember Watson offered a motion to **Approve, 6 Yeas, 1 Nay**. Councilmember Moore stated that she is voting no because these papers can be waited on because she has not seen the Actuary Report, but she is in approval of making changes to the pension plans.

#### **TO AMEND SECTION 6-222 (C) AND 6-222 (D) OF THE 1978 PENSION ACT**

10-O-0908 (10)

An Ordinance by Finance/Executive Committee to amend Section 6-222 (c) and 6-222 (d) of the 1978 Pension Act (Related Laws) of the Code of Ordinances of the City of Atlanta so as to provide New and Non-Vested Members having less than ten (10) years of Creditable Service in the Police Officers Pension Fund, a fifteen (15) year vesting schedule, two percent (2%) Multiplier for all Creditable Years of service, one hundred percent 100% CAP of Average Earnings, to repeal conflicting ordinances; and for other purposes. **(Held, 6/2/10)**

**HELD**

**TO AMEND SECTION 6-222 (C) AND 6-222 (D) OF THE 1978 PENSION ACT**

- 10-O-0909 (11) An Ordinance by Finance/Executive Committee to amend Section 6-222 (c) and 6-222 (d) of the 1978 Pension Act (Related Laws) of the Code of Ordinances of the City of Atlanta so as to provide New Members of the Police Officers Pension Fund, a fifteen (15) year vesting schedule, two percent (2%) Multiplier for all Creditable Years of service, one hundred percent 100% CAP of Average Earnings, to repeal conflicting ordinances; and for other purposes. **(Held, 6/2/10)**

**FAVORABLE**

Councilmember Watson offered a motion to **Approve, 6 Yeas, 1 Nay.**

**TO AMEND SECTION 6-37 (C) AND 6-37 (D) OF THE 1978 PENSION ACT**

- 10-O-0910 (12) An Ordinance by Finance/Executive Committee to amend Section 6-37 (c) and 6-37 (d) of the 1978 Pension Act (Related Laws) of the Code of Ordinances of the City of Atlanta so as to provide Members of the General Employees Pension Fund, a fifteen (15) year vesting schedule, two percent (2%) Multiplier for all Creditable Years of service, one hundred percent (100%) CAP of Average Earnings, to repeal conflicting ordinances; and for other purposes. **(Held, 6/2/10)**

**HELD**

**TO AMEND SECTION 6-37 (C) AND 6-37 (D) OF THE 1978 PENSION ACT**

- 10-O-0911(13) A **Substitute** Ordinance by Finance/Executive Committee to amend Section 6-37 (c) and 6-37 (d) of the 1978 Pension Act (Related Laws) of the Code of Ordinances of the City of Atlanta so as to provide Members of the General Employees Pension Fund, a fifteen (15) year vesting schedule, two percent (2%) Multiplier for all Creditable Years of service, one hundred percent (100%) CAP of Average Earnings, to repeal conflicting ordinances; and for other purposes. **(Held, 6/2/10); (Finance/Executive Committee Substitute corrects typographical errors and incorrect data, 6/16/10)**

**FAVORABLE ON SUBSTITUTE**

Chairperson Adrean stated that we have a Substitute.

**Mr. Jack Tilson:** Senior Assistant City Attorney addressed the Committee by stating that the Substitute corrects typographical errors and incorrect data. Councilmember Watson offered a motion to **Approve on Substitute, 6 Yeas, 1 Nay.**

**TO ENTER INTO AN APPROPRIATE RENEWAL AGREEMENT FOR FC-4907**

- 10-R-1050 (14) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor or Designee to enter into an Appropriate Renewal Agreement for FC-4907, Employee Benefits, with Blue Cross Blue Shield of Georgia for Group Health (POS and Life); Kaiser Permanente for Group Health (HMO); Humana Specialty Benefits for Dental (HMO); Cigna Healthcare for Dental (PPO); Optum Health for Voluntary Vision, and the AFLAC Assurance for Flexible Spending Accounts (PSA) and Voluntary Benefits; establish premium rates for Health, Dental and Voluntary Vision

– Employee Funded Insurance for FY2011 to be charged to and paid from the appropriate Fund, Department, Organization, and Account Numbers: 6002 200609 5524002 (Employee Vision Care Insurance), 6002 200611 5524003 (Retiree Vision Care Insurance), 6002 200607 573201 (Employee Life Insurance Expense), 6002 200608 5730202 (Non Employee/Retiree Life Insurance Expense); and for other purposes. **(Finance/Executive Committee Substitute ..., Finance/Executive Committee Conditional passage of the Department of Human Resources do an audit of compliance issues, 6/16/10)**

#### **FAVORABLE ON SUBSTITUTE ON CONDITION**

Chairperson Adrean stated that we have a Substitute. Councilmember Martin offered a motion to Hold because there are affirmative action issues with Blue Cross.

**Ms. Sherry Dickerson:** Commissioner of the Department of Human Resources addressed the Committee by stating that we need to do Open Enrollment next month. We will do rebidding for FY 2012. Councilmember Moore asked about the concerns with the affirmative action payments. Commissioner Dickerson responded that the City will do an audit. Open Enrollment is critical. The issues can still be addressed, but we need to move forward. Councilmember Martin stated that if he puts a paper in to do an audit, they would still have a contract for one year. Commissioner Dickerson responded that she is aware of the affirmative action with Blue Cross/Blue Shield. Councilmember Martin stated that how they are treating their employees and sub-contractors are two different things. Commissioner Dickerson responded that the EBO portion is handled by Contract Compliance. If they do not bring a concern to us, we don't address it. Mr. Aman responded that he would have the Office of Contract Compliance to do an evaluation audit. Councilmember Willis offered a **Condition of the Department of Human Resources do an audit of compliance issues.** Councilmember Moore asked what is the difference of cost between the employee and the City? What is the comparison? Commissioner Dickerson responded that there is a spreadsheet. Overall the increase is 9%. The contribution is split 70% to the City and 30% to the employee. She would provide the information. The column to the right has the increase. Chairperson Adrean offered a motion to **Approve on Substitute on Condition, 5 Yeas, 2 Abstentions.**

#### **TO GRANT AMENSTY ON LATE FEES, PENALTIES AND INTEREST FOR UNPAID PARKING TICKETS**

10-O-0401 (1) An Ordinance by Councilmember C.T. Martin to grant amnesty on late fees, penalties and interest for unpaid parking tickets; to provide that no additional fees, penalties or interest shall be assessed against the obligor for late payments; to repeal conflicting Ordinances; and for other purposes. **(Held, 2/24/10)**

#### **HELD**

#### **TO TRANSFER THE PROPERTY LOCATED AT 695 PONCE DE LEON, N.E.**

10-O-0502 (2) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor to transfer the property located at 695 Ponce De Leon Ave, N.E. also known as City Hall East to the Atlanta Development Authority; to authorize the transfer of the contracts associated with the property; to authorize the Mayor to execute a Quitclaim Deed transferring the property to the Atlanta Development Authority upon the closing of the property; and for other properties. **(Held, 3/10/10)**

**HELD****TO AMEND AND RESTATE THE FOURTEENTH SUPPLEMENTAL BOND ORDINANCE**

- 10-O-0599 (3) An Ordinance amending and restating the Fourteenth Supplemental Bond Ordinance of the City of Atlanta adopted on July 6, 2009 (09-O-1099) as amended by a First Amendment to Fourteenth Supplemental Bond Ordinance adopted on September 8, 2009 all of which provides for the supplementing of the restated and amended Master Bond Ordinance of the City of Atlanta adopted on March 20, 2000 (99-O-1896), as previously amended and supplemented; to provide for the issuance of Airport General Revenue Bonds, Series 2010A (The "Series 2010A Bonds"), and to provide for the issuance of Airport Passenger Facility Charge and Subordinate Lien General Revenue Bonds, Series 2010B (The Series 2010B Bonds" together with the Series 2010A Bonds, the "Series 2010A/B Bonds"), in the combined aggregate principal amount of not to exceed \$800,000,000; to provide funds to finance or refinance, in whole or in part, the cost of the planning, engineering, design, acquisition and construction of certain improvements to Hartsfield-Jackson Atlanta International Airport, including certain capitalized interest during construction, to provide for a reasonably required Debt Service Reserve, and to pay expenses relating thereto; to authorize and approve the preparation, use and distribution of an Official Statement in connection with the offer and sale of the Bonds; granting the Mayor the authority to deem final the Preliminary Official Statement for purposes of Securities and Exchange Commission Rule 15c2-12; granting the Mayor the authority to approve and execute a Final Official Statement; approving the forms of a continuing Disclosure Agreement, a Bond Purchase Agreement, and certain other Agreements in connection with said Bonds; authorizing the conduct of a Public Hearing as required by Internal Revenue Code Section 147(f), the negotiation and purchase of Municipal Bond Insurance and the selection of a Bond Insurer with respect to all or a portion of said Bonds, if determined to be in the best interest of the City, designating a Paying Agent and Bond Registrar; to provide for the form of the Bonds and for the execution of the Bonds; to provide for the place of payment of the principal of and interest on the Bonds; to amend the Debt Service Reserve requirement for Airport Passenger Facility Charge and Subordinate Lien General Revenue Bonds; and for other purposes. **(Held, 4/28/10)**

**HELD****TO AMEND THE FY 2010 GENERAL FUND BUDGET**

- 10-O-0603 (4) An Ordinance by Councilmember Felicia A. Moore amending the FY 2010 General Fund Budget, by adding to anticipations and appropriations the amount of five hundred ninety seven thousand, six hundred fifty-seven dollars and forty cents (\$597,657.40) received from Fulton County as a refund of monies paid in advance to Fulton County for the conduct of the City of Atlanta's 2009 General and Run-Off Elections; and for other purposes. **(Held, 4/28/10); (Held as Substituted and Amended, 5/12/10)**

**HELD**



**TO AMEND ARTICLE VII DIVISION II OF CHAPTER II OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA**

- 10-O-0774 (5) An Ordinance by Councilmembers H. Lamar Willis and Alex Wan to amend Article VII Division II of Chapter II of the Code of Ordinances of the City of Atlanta so as to provide that it shall be unlawful for any City Officer or Employee to knowingly and willfully withhold information, make false or misleading statements or to give untrue testimony before any of its standing Committees; to provide that any Officer or Employee who is found to have violated this Provision shall be dismissed from the employ of the City; and for other purposes. **(Held, 4/28/10)**

**HELD**

**TO AMEND THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA CHAPTER 114 (PERSONNEL)**

- 10-O-0788 (6) An Ordinance by Councilmembers Ivory Lee Young, Jr. and Joyce Sheperd to amend the Code of Ordinances, City of Atlanta, Georgia Chapter 114 (Personnel), Article II (Compensation, Payroll Deductions and Charitable Contributions) and Division 1 (Generally), Section 114-28 (Deduction of Labor Organizations Dues from Salaries). **(Held, 4/28/10)**

**HELD**

**TO APPOINT MS. MARION L. CAMERON**

- 10-C-0802 (7) A Communication by Councilmember Joyce M. Sheperd nominating appointing **Ms. Marion L. Cameron**, to serve as a member of the Audit Committee. **Tabled by Full Council, 5/3/10); (Referred by Full Council 5/17/10); (Held, 6/2/10 to allow the appointee an opportunity to appear before the Committee)**

**FAVORABLE AND REFERRED TO COMMITTEE ON COUNCIL**

Councilmember Martin offered a motion to **Approve and Refer to Committee on Council, 5 Yeas**. Councilmember Martin asked Ms. Cameron for her address. Ms. Cameron responded she resides on Brownsmill Road in Councilmember Sheperd's District.

**TO AMEND CHAPTER 114, ARTICLE IV, DIVISION 12, SECTION 114-379 OF THE CITY OF ATLANTA CODE OF ORDINANCES**

- 10-O-0874 (8) An Ordinance by Finance/Executive Committee amending Chapter 114, Article IV, Division 12, Section 114-379 of the City of Atlanta Code of Ordinances entitled "Layoff or Reduction In Force" so as to provide for the use of the Veterans Preference authorized by Section 114-207 during the calculation of retention points; and for other purposes. **(Held, 6/2/10)**

**HELD**

**TO EXECUTE RENEWAL AGREEMENT NUMBER 2, FC-7665-04A CITYWIDE JANITORIAL SERVICES**

- 10-R-0881 (9) A Resolution by Finance/Executive Committee authorizing the Mayor to execute Renewal Agreement Number 2, FC-7665-04A

Citywide Janitorial Services, between the City of Atlanta and A-Action Janitorial Inc. on behalf of the Executive Offices-Office of Enterprise Assets Management to include the sites and funding for the Office of Enterprise Assets Management, Department of Police, the Department of Watershed Management and the Department of Public Works-Office of Transportation, the total contract not to exceed amount is one million sixty-three thousand, four hundred eighty-three dollars and eight cents (\$1,063,483.08); funds to be encumbered in fiscal year 2011 pending budget approval. All contracted work shall be charged to and paid from the below referenced accounts. **(Held, 5/12/10)**

**HELD**

**TO APPOINT MS. MARION L. CAMERON, CPA, TO THE AUDIT COMMITTEE**

10-C-0899 (10) A Resolution by Committee on Council appointing **Ms. Marion L. Cameron**, CPA, to the Audit Committee; and for other purposes. **(Referred by Full Council 5/17/10); (Held, 6/2/10)**

**FAVORABLE AND REFERRED TO COMMITTEE ON COUNCIL**

**Ms. Marion L. Cameron**: addressed the Committee by stating that she is the CEO of ML Cameron and Associates. She has been a CPA for over 15 years and working in the accounting area for more than 38 years. She is happy to serve on the Committee. Councilmember Martin offered a motion to **Approve and Refer to Committee on Council, 5 Years.**

**TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT**

10-R-0944 (11) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Cooperative Purchasing Agreement pursuant to Section 2-1604 et. seq. of the City of Atlanta Code of Ordinances, utilizing the United States of America GSA Schedule #GS-35F-0111K, Software House International (Principal Decision Systems International (PDSI) Tele Staff Workforce Management) in an amount not to exceed sixty nine thousand one hundred seven and ninety five cents (\$69,107.95). All contracted work to be charged and paid from PTAE0 (P) 19200769, (A) 770191491 (T) 109 (E) 5213001 (O) COA; and for other purposes. **(Held, 6/2/10)**

**HELD**

**TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE SOUTHEAST ENERGY EFFICIENCY ALLIANCE**

10-R-1046 (12) A Resolution by Finance/Executive Committee authorizing the Mayor to enter into a Memorandum of Understanding with the Southeast Energy Efficiency Alliance for the installation of donated wind turbine, utilizing funds from the U.S. Department of Energy's Energy Efficiency and Conservation Block Grant in the amount of \$15,000.00; and for other purposes. **(Held, 6/2/10)**

**HELD**

**ITEMS NOT ON AGENDA**

**TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE A TRUST FUND ACCOUNT**

- 10-R-1183 (1)      A Resolution by Finance/Executive Committee authorizing the Chief Financial Officer to create a Trust Fund Account for Funds received from the Atlanta Housing Authority (“AHA”) for costs related to Environmental Reviews performed on behalf of the AHA; and for other purposes.

**FAVORABLE**

Councilmember Moore offered a motion to **Approve, 6 Yeas.**

**TO AMEND THE 2010 TRUST FUND BUDGET, DEPARTMENT OF FINANCE**

- 10-O-1184 (1)      An Ordinance by Finance/Executive Committee to amend the 2010 Trust Fund Budget, Department of Finance, by adding to anticipations and appropriations in the amount of twenty-two thousand seven hundred forty four dollars and no cents (\$22,744.00) for costs related to Environmental Reviews Performing on behalf of the Atlanta Housing Authority; and for other purposes.

**FAVORABLE ON FIRST READ**

**ADJOURNMENT**

Having no further business before the Committee, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Roosevelt Council, Acting CFO

Charlene Parker  
Recording Secretary

***“The Department of Finance... because customer service is important to us.”***